STATE BAR OF CALIFORNIA COMMISSION FOR THE REVISION OF THE RULES OF PROFESSIONAL CONDUCT

OPEN SESSION AGENDA

Sunday, March 17, 2002 (9:30 am - 10:00 am and 10:30 am - 4:30 pm)

> Oakland Airport Hilton 1 Hegenberger Road Oakland, CA 94621 (510) 635-5000

I. <u>APPROVAL OF ACTION SUMMARIES FROM JANUARY 4, 2002 MEETING</u> (Materials distributed with January 30th assignment mailing.)

II. REMARKS OF CHAIR

A. Selection of Vice-Chair

III. MATTERS FOR ACTION

- A. Consideration of Rule 1-110. Disciplinary Authority of the State Bar (Materials enclosed. Please also refer to Draft Rule Comparison Chart enclosed separately with this mailing.) [pages 1 16]
- B. Consideration of Rule 1-120. Assisting, Soliciting, or Inducing Violations (Materials enclosed. Please also refer to Draft Rule Comparison Chart enclosed separately with this mailing.) [pages 7 16]
- C. Consideration of Rule 1-200. False Statement Regarding Admission to the State Bar

(Materials enclosed. Please also refer to Draft Rule Comparison Chart enclosed separately with this mailing.) **[pages 17 - 24]**

- D. Consideration of Rule 1-300. Unauthorized Practice of Law (Materials enclosed. Please also refer to Draft Rule Comparison Chart enclosed separately with this mailing.) [pages 25 - 50]
- E. Consideration of Rule 1-310. Forming a Partnership With a Non-Lawyer

(Materials enclosed. Please also refer to Draft Rule Comparison Chart enclosed separately with this mailing.) *[pages 51 - 58]*

F. Public Comment Outreach Status

(Staff to present an oral report.)

IV. REPORTS OF THE COMMISSION MONITORS

A. ABA Ethics 2000

(Mr. Lamport, Mr. Tuft & Mr. Sondheim to present an oral report. Please refer to Ethics 2000 materials enclosed separately with this mailing.)

B. State BarTask Force on Multidisciplinary Practice

(Mrs. Julien and Mr. Tuft to present an oral report.)

C. Supreme Court Advisory Task Force on Multijurisdictional Practice (Mr. Sapiro and Mr. Lamport to present an oral report. Please refer to materials circulated with January 30th assignment mailing.)

- D. Family and Juvenile Law Advisory Committee of the Judicial Council (Materials enclosed.) [pages 59 64]
- E. Pro Bono Subcommittee of the State Bar Standing Committee on the Delivery of Legal Services

(Ms. Peck to present an oral report. Materials enclosed.) [pages 65 - 90]

F. Discreet Task Representation Committee of the State Bar Access to Justice Commission

(Mr. Tuft to present an oral report on the discussion conducted at the State Bar's Limited Representation Committee conference call meeting on March 5, 2002.)

G. Judicial Council's Task Force on the Quality of Justice, Subcommittee on Alternative Dispute Resolution and the Judicial System–Working Group of the Civil and Small Claims Advisory Committee Alternative Dispute Resolution Subcommittee

(Regarding ethical standards for contractual arbitration, Mr. Voogd and Mr. Lamport to present an oral report. Regarding proposed ethical standards concerning court connected mediation, staff to present an oral report. Please refer to materials circulated with January 30th assignment mailing.)

H. COPRAC AB 363 Subcommittee

(Staff to present an oral report. Please refer to Supreme Court filing of amendments to rule 3-600 enclosed separately with this mailing.

I. Joint Task Force of the Judicial Council and the State Bar on AB 2069

(Staff to present an oral report. Materials enclosed.) [pages 91 - 100]

STATE BAR OF CALIFORNIA COMMISSION FOR THE REVISION OF THE RULES OF PROFESSIONAL CONDUCT

CLOSED SESSION AGENDA

Sunday, March 17, 2002 (10:00 am - 10:30 am)

Oakland Airport Hilton 1 Hegenberger Road Oakland, CA 94621 (510) 635-5000

- I. REMARKS OF THE CHAIR.
 - A. <u>Selection of Consultant</u>
 (Staff to present an oral report.)
 - B. Obligation to Recognize Outside Visitors to Meeting (Staff to present an oral report.)
 - C. <u>Voting Procedures for Chair</u> (Staff to present an oral report.)
- II. ACTION ITEMS.
 - A. Emergency action items, if any.